

WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

Department of Labor & Workforce Development
Sheraton Music City Hotel
777 McGavock Pike
Nashville, TN 37214
June 19-20, 2014

Thursday, June 19, 2014

Commissioner's Luncheon for Executive Committee (Music City Sheraton - Evergreen)	12:30 PM
Staff Liaisons meet with Committee Chairs (Music City Sheraton – Various Rooms Below)	2:00 PM
Committee Meetings	3:00 PM
Operations – (Kingsley) Statewide Contracts LWIA Expenditures update 2014 Employee of the Year Selection	
Strategic Planning – (Two Rivers) Continued Review of Local Plans: LWIAs 2, 3, 4, 6, 7, 11, & 13	
Continuous Improvement – (Edgewood) Quarterly Performance State Performance Levels Negotiation Update Dashboard Update Program Year 2012 Incentive Awards	
Policy – (Oaklands) Review of Policy Drafts Review suggested language changes to existing policies	
Reception (Music City Sheraton)	5:00 PM

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Friday, June 20, 2014

Hermitage Ballroom C/D

Board Member Breakfast (Music City Sheraton - Evergreen)	7:30 AM
Welcome & Update Bob Ravener, Chairman State Workforce Development Board	8:30 AM
Roll Call/Conflict of Interest Statement	8:40 AM
Approval of Minutes (<u>vote required</u>) <i>December 6, 2013</i>	
Opening Remarks Commissioner Burns Phillips Department of Labor & Workforce Development	8:45 AM
Workforce Services & WIA Reauthorization Update Sterling VanDerSpuy, Administrator Workforce Services Department of Labor & Workforce Development	8:50 AM
Governor's Taskforce on Human Trafficking Margie Quinn, TN Bureau of Investigation	9:00 AM
LWIA 11 Success Story Jimmy Bell, LWIA 11 Edmund Thomas, WIA Participant	9:20 AM
Presentation of the 2013 Jim Alford Award Gap Inc., Steve Gibson LWIA 8, Marla Rye	9:35 AM
Presentation of 2013 Employee of the Year Awards West- Connie Stewart, LWIA 12 Director of Youth Services Middle- Kim Rye, LWIA 8 Director of Workforce Services East- Mark Kirby, WIA Operations Manager	9:40 AM
Break	10:00 AM

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Youth Work Experience Pilot Program 10:15 AM
Christy Montgomery
Briana Johnson

Promising Practice, Year-Round Youth Work Experience 10:30 AM
Anna Smith, LWIA 5

Pathways to Prosperity 10:50 AM
Nick Hansen, Dept. of Education
Ted Townsend, ECD
Penny Shelton, THEC

Committee Reports 11:15 AM

Strategic Planning (**Ann Hatcher**)
Local Plan Approval (*vote required*)

Operations (**John Greeter**)
Statewide Contract Approval (*vote required*)

Policy (**Mayor Rogers Anderson**)

Continuous Improvement (**Yolanda Shields**)
Program Year 2012 Incentive Awards (*vote required*)

Closing Remarks 12:15 PM
Bob Ravener, Chairman

Future Dates:

September 11, 2014 New Board Member Orientation
September 12, 2014 Full Board Meeting
December 11-12, 2014, Committees & Full Board